

These minutes were approved at the 5/7/12 City Council meeting with no changes.

CITY OF WEST CHICAGO – 475 Main Street
CITY COUNCIL MINUTES
Regular Meeting
April 16, 2012

1. Call to Order. In the absence of Mayor Michael B. Kwasman, Vice-Mayor Ruben Pineda called the meeting to order at 7:00 pm.

2. Pledge of Allegiance to the Flag. Alderman Chassee led all in the pledge of allegiance.

3. Invocation. Vice-Mayor Pineda announced the somber news that Mayor Michael Kwasman had a serious heart attack on April 14, 2012, and is in the Cardiac Care Unit. Mayor Kwasman devoted over 20 years of his life to West Chicago, the last five as Mayor. The outpouring of the community and beyond has been overwhelming. Further details will be made available as they become known. Vice-Mayor Pineda said he has big shoes to fill and he hoped this position would be very temporary. The City Clerk called for everyone to give a prayer for the Mayor.

4. Roll Call and Establishment of a Quorum. Roll call found Aldermen Lori J. Chassee, James E. Beifuss, Jr., H. Ronald Monroe, James Smith, Russell Radkiewicz, Ruben Pineda, Alan Murphy, John C. Smith, Kurt Meissner, Nanette B. Connelly, Rebecca Stout, Nicholas Dzierzanowski, and Matt Fuesting present. Alderman Sandy Dimas was absent. The Vice-Mayor announced a quorum.

City Clerk Nancy M. Smith and City Treasurer Donald F. Earley were also present. .

Also in attendance were City Attorney Patrick K. Bond, City Administrator Michael L. Guttman, and Marketing and Communications Coordinator Rosemary Mackey.

5. Public Participation. No one spoke during Public Participation:

A. Proclamation: River Sweep 2012. At the Vice-Mayor's request, the City Clerk read the Proclamation in which it was proclaimed that all residents of West Chicago are encouraged to make a difference in the quality of water in the area, and are further urged to support and participate in "River Sweep 2012" on Saturday, May 19, 2012.

6. City Council Meeting Minutes – April 2, 2012. Alderman Fuesting made a motion, seconded by Alderman Murphy, to approve the minutes of April 2, 2012, with no changes. Voting Aye: Aldermen Beifuss, Chassee, Monroe, Jim Smith, Radkiewicz, Pineda, Murphy, John Smith, Meissner, Connelly, Stout, Dzierzanowski, and Fuesting. Voting Nay: 0. Motion carried.

7. Corporate Disbursement Report. Alderman Connelly made a motion, seconded by Alderman Radkiewicz, to approve the April 16, 2012, Corporate Disbursement Report in the amount of \$ 374,273.59. Voting Yea: Aldermen Beifuss, Chassee, Monroe, James Smith, Radkiewicz, John Smith, Connelly, Stout, Dzierzanowski, and Fuesting. Voting Nay: 0. Aldermen Pineda, Meissner, and Murphy abstained. Motion carried.

8. Consent Agenda – Consideration of an Omnibus Vote.

* **Development Committee:** Vice-Mayor Pineda read and explained the following items:

A. Resolution 12-R-0031 – A Resolution Authorizing the Mayor and City Clerk to Execute a Certain Downtown Rehabilitation Façade Program Agreement – Eduardo Hernandez – 112 Main Street/113 Turner Court (for an amount not to exceed \$30,000.00)

B. Resolution 12-R-0033 – A Resolution Authorizing the Mayor and City Clerk to Execute a Certain Downtown Rehabilitation Façade Program Agreement – West Chicago State Bank of Illinois- 600 E. Washington Street (for an amount not to exceed \$9,750.00)

C. Ordinance 12-O-0008 – An Ordinance Amending the Code of Ordinances of the City of West Chicago – Appendix A, Various Sections of the Zoning Code

D. Ordinance 12-O-0009 – An Ordinance Granting a Deviation for Storm Sewer Earth Cover – 530 Industrial Drive – Mapei Corporation

Alderman Monroe made a motion, seconded by Alderman Stout, to adopt the above items. Voting Aye: Aldermen Beifuss, Chassee, Monroe, Jim Smith, Radkiewicz, Pineda, Murphy,

John Smith, Meissner, Connelly, Stout, Dzierzanowski, and Fuesting. Voting Nay: 0. Motion carried.

* **Infrastructure Committee:** No report

* **Public Affairs Committee:** No report

* **Finance Committee:** No report

9. Reports by Committees. None

10. Unfinished Business. None

11. New Business. Vice-Mayor Pineda read and explained the following items:

A. Ordinance 12-O-0010 – An Ordinance of the City of West Chicago, DuPage County, Illinois, Amending Sections 18-37, 18-68.1, 18-68.3, 18-68.4, and 18.68.5 of the Code of Ordinances to Provide for Water Usage Charges and Sewer Charges Based on Gallons

B. Approve – The Reappointment of Nicholas Fuller to the Environmental Commission for a Term Ending April 2015

C. Approve – The Reappointment of John Symowicz to the Environmental Commission for a Term Ending April 2015

D. Approve – The Reappointment of Anthony Chinn to the Historical Preservation Commission for a Term Ending April 2015

Alderman Fuesting made a motion, seconded by Alderman Beifuss, to adopt the above items. Voting Aye: Aldermen Beifuss, Chassee, Monroe, Jim Smith, Radkiewicz, Pineda, Murphy, John Smith, Meissner, Connelly, Stout, Dzierzanowski, and Fuesting. Voting Nay: 0. Motion carried.

12. Correspondence and Announcements.

Upcoming Meetings

- April 17, 2012	Plan Commission/Zoning Board of Appeals (cancelled)
- April 22, 2012	Public Affairs Committee
- April 24, 2012	Historical Preservation Commission
- April 26, 2012	Finance Committee (cancelled)
- May 3, 2012	Infrastructure Committee

13. Executive Session. There was no executive session.

14. Items to be Referred for Final Action from Executive Session. Not applicable.

15. Adjournment. At 7:15 pm, Alderman Chassee made a motion, seconded by Alderman Stout, to adjourn. Motion was carried by voice vote.

Respectfully submitted,

Nancy M. Smith
City Clerk